

PUBLIC NOTICE

Art. 551.043

AGENDA FOR REGULAR SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 24th day of November, 2025**, which is at least three (3) business days after the posting of this notice, in the Commissioners' Courtroom located at the Clay County Courthouse Annex, 214 N. Main, Henrietta, Texas, to consider such items of business as are deemed necessary including the following:

1. Court to open meeting with Pledges and Prayer.
2. Court to hold a Public Hearing in accordance with the requirements of Transportation Code Title 6, Subtitle C, Chapter 251, section 251.152, of the Texas Transportation Code on proposed setting speed limit to 30 miles per hour on Brock Road, in Precinct 4, from 9:30-10:00 a.m..
3. Court to approve minutes of previous meeting(s).
4. Court to approve Line Item/Budget Amendments.
5. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage:

11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to consider and possibly approve meetings or events for the Bridge Street Annex:
 - a. First Amendment Auditor Training, Tuesday, December 16, 2025.
13. Court to hear from any person desiring to appear before the court.
14. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve any departmental reports.
17. Court to consider and possibly approve County Treasurer's Monthly Report.
18. Court to consider and possibly approve County Auditor's Monthly Report.
19. Court to consider and possibly approve report for comp-time balances.
20. Court to hear an update concerning the Courthouse restoration and to consider and possibly approve any items necessary for the Courthouse restoration or maintenance.
21. Court to consider and possibly approve Certification of Additional Revenue in amount of \$17,265.00. \$3,990.00 to be placed in Precinct 2 Sale of Assets and \$13,275.00 to be placed in the Sale of Assets – Sheriff's Office.
22. Court to consider and possibly approve Cybersecurity Course Enrollment Form for Counties at \$5.00 per employee.
23. Court to consider and possibly approve Clay County Tax Appraisal District Resolution.
24. Court to discuss and possibly approve the Amendment to MOA between the Texas Animal Health Commission and the Clay County Sheriff's Office.
25. Court to acknowledge transfer of a 2023 FORD INTERCEPTOR 1FM5K8AC9PGA32353 from the Clay County Sheriff's Office inventory to the Clay County Constable's Office inventory.

26. Court to acknowledge and accept payment of proceeds from Gee Auctions to the Clay County Sheriff's Office in the amount of \$13,275.00 to be placed in CCSO Fund# 4150 - Vehicle Maintenance for the previously approved sale of 3 surplus CCSO Chevy Tahoes.
27. Court to consider and possibly approve setting the speed limit to 30 MPH on county-maintained road Brock Road in Precinct 4, accessible from FM 174 E 59 and Boots Tims Roads, as requested by Petition of residents.
28. Court to acknowledge the resignation of Melissa Wright, Abby Brown, Murl Nelms, and Don Davis from the Clay County Hospital Board of Managers.
29. Court to consider and possibly approve hiring legal counsel for assistance in the Soleil Solar Abatement Amendment Agreement.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD

AT: 2:10 O'Clock P M

NOV 19 2025

SASHA KELTON
County Clerk, Clay County, Texas